



Special City Commission Meeting

ADDENDUM MATERIAL 3

**City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
March 25, 2015**

Mayor Philip Levine
Vice-Mayor Jonah Wolfson
Commissioner Michael Grieco
Commissioner Joy Malakoff
Commissioner Micky Steinberg
Commissioner Edward L. Tobin
Commissioner Deede Weithorn

City Manager Jimmy L. Morales
City Attorney Raul J. Aguila
City Clerk Rafael E. Granado

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the Office City Clerk. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

ADDENDUM AGENDA

R7 - Resolutions

- R7E A Resolution Formally Accepting A Donation To The City Of Miami Beach Of 175 Suite Holder Tickets For The Miami Beach Centennial Concert Event, "Hard Rock Rising Miami Beach Global Music Festival 2015," To Be Held On March 26, 2015 (The Closing Night Of The City's 100 Hour Centennial Celebration) From Donors Saxony Beach, LLC And Lanzo Holding Company, And Amending Resolution No. 2014-28638, To Provide For A One-Time-Only Amendment To The City's Administrative Guidelines For The Distribution Of Complimentary Tickets Received By The City Of Miami Beach; Said Amendment Providing That The Distribution Of The 175 Subject Donated Tickets Shall Be Distributed By The Mayor, On Behalf Of The City Of Miami Beach, As The Official Ceremonial Head Of The City And Of The Centennial, In Accordance With The Following Distribution Criteria, Reflecting The City Commission's Determination Of Acceptable Public Purposes As Set Forth In This Resolution, Which Include, Without Limitation: 1) Hosting Dignitaries From Municipal, State And Federal Governmental Entities; 2) Hosting Dignitaries And Business Leaders From Other Countries; 3) Hosting Business Leaders To Promote Economic Development; 4) Hosting Leaders Of Community Service Organizations; Hosting Groups Of Governmental Employees In Recognition Of Their Efforts Working On The Centennial; And 5) Hosting Constituents; Provided Further, That The Aforestated Amendment Shall Only Apply For The Centennial, Which Is A Once-In-A-Lifetime Event In The City's History, And Shall Automatically Sunset Following The Conclusion Of The Official Centennial Events On March 27, 2015.

(Legislative Tracking: Office of the City Attorney)

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OFFICE OF THE CITY ATTORNEY
RAUL J. AGUILA, CITY ATTORNEY

COMMISSION MEMORANDUM

TO: Mayor Philip Levine
Members of the City Commission
City Manager Jimmy Morales

FROM: City Attorney Raul J. Aguilá

DATE: March 25, 2015

SUBJECT: A RESOLUTION FORMALLY ACCEPTING A DONATION TO THE CITY OF MIAMI BEACH OF 175 SUITE HOLDER TICKETS FOR THE MIAMI BEACH CENTENNIAL CONCERT EVENT, "HARD ROCK RISING MIAMI BEACH GLOBAL MUSIC FESTIVAL 2015," FROM DONORS SAXONY BEACH, LLC AND LANZO HOLDING COMPANY, AND AMENDING RESOLUTION NO. 2014-28638 TO PROVIDE FOR A ONE-TIME-ONLY AMENDMENT TO THE CITY'S ADMINISTRATIVE GUIDELINES FOR THE DISTRIBUTION OF COMPLIMENTARY TICKETS RECEIVED BY THE CITY OF MIAMI BEACH.

The above-referenced Resolution is submitted for consideration by the Mayor and City Commission in order to formally accept a donation to the City of Miami Beach of 175 suite holder tickets for the Miami Beach Centennial Concert event, "Hard Rock Rising Miami Beach Global Music Festival 2015," from donors Saxony Beach, LLC and Lanzo Holding Company. This Resolution amends Resolution No. 2014-28638 to provide for a one-time-only amendment to the City's Administrative Guidelines for the distribution of complimentary tickets received by the City of Miami Beach for this once-in-a-lifetime event in the City's history.

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RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FORMALLY ACCEPTING A DONATION TO THE CITY OF MIAMI BEACH OF 175 SUITE HOLDER TICKETS FOR THE MIAMI BEACH CENTENNIAL CONCERT EVENT, "HARD ROCK RISING MIAMI BEACH GLOBAL MUSIC FESTIVAL 2015," TO BE HELD ON MARCH 26, 2015 (THE CLOSING NIGHT OF THE CITY'S 100 HOUR CENTENNIAL CELEBRATION) FROM DONORS SAXONY BEACH, LLC AND LANZO HOLDING COMPANY, AND AMENDING RESOLUTION NO. 2014-28638, TO PROVIDE FOR A ONE-TIME-ONLY AMENDMENT TO THE CITY'S ADMINISTRATIVE GUIDELINES FOR THE DISTRIBUTION OF COMPLIMENTARY TICKETS RECEIVED BY THE CITY OF MIAMI BEACH; SAID AMENDMENT PROVIDING THAT THE DISTRIBUTION OF THE 175 SUBJECT DONATED TICKETS SHALL BE DISTRIBUTED BY THE MAYOR, ON BEHALF OF THE CITY OF MIAMI BEACH, AS THE OFFICIAL CEREMONIAL HEAD OF THE CITY AND OF THE CENTENNIAL, IN ACCORDANCE WITH THE FOLLOWING DISTRIBUTION CRITERIA, REFLECTING THE CITY COMMISSION'S DETERMINATION OF ACCEPTABLE PUBLIC PURPOSES AS SET FORTH IN THIS RESOLUTION, WHICH INCLUDE, WITHOUT LIMITATION: 1) HOSTING DIGNITARIES FROM MUNICIPAL, STATE AND FEDERAL GOVERNMENTAL ENTITIES; 2) HOSTING DIGNITARIES AND BUSINESS LEADERS FROM OTHER COUNTRIES; 3) HOSTING BUSINESS LEADERS TO PROMOTE ECONOMIC DEVELOPMENT; 4) HOSTING LEADERS OF COMMUNITY SERVICE ORGANIZATIONS; HOSTING GROUPS OF GOVERNMENTAL EMPLOYEES IN RECOGNITION OF THEIR EFFORTS WORKING ON THE CENTENNIAL; AND 5) HOSTING CONSTITUENTS; PROVIDED FURTHER, THAT THE AFORESTATED AMENDMENT SHALL ONLY APPLY FOR THE CENTENNIAL, WHICH IS A ONCE-IN-A-LIFETIME EVENT IN THE CITY'S HISTORY, AND SHALL AUTOMATICALLY SUNSET FOLLOWING THE CONCLUSION OF THE OFFICIAL CENTENNIAL EVENTS ON MARCH 27, 2015.

WHEREAS, on March 26, 2015, the City of Miami Beach will celebrate its centennial (the "Centennial"), marking the 100th anniversary of its incorporation and that day will culminate an unprecedented 100 hour Centennial Celebration with a beachfront concert, the "Hard Rock Rising Miami Beach Global Music Festival 2015," featuring global music icons Andrea Bocelli, Barry Gibb, and Gloria Estefan, among other famous recording artists (the "Centennial Concert"); and

WHEREAS, from its humble beginnings and rich heritage to its present day status as a world renowned resort destination, a tropical paradise to its residents and businesses, and a diverse, cosmopolitan city, Miami Beach has always been known for its beaches--which are among the finest in the world--and which have attracted tourists and residents alike for the past century; and

WHEREAS, Miami Beach Mayor Philip Levine is the official ceremonial head of the City and of the City's Centennial celebrations; and

WHEREAS, the City's Centennial Concert event will be held on the closing night of the City's 100 Hour Centennial Celebration, and will attract thousands of visitors to the City and will further promote the City's global image as an entertainment and tourist destination; and

WHEREAS, on June 11, 2014, the Mayor and City Commission passed Resolution No. 2014-28638, which established a comprehensive municipal policy regarding the use and distribution of complimentary City tickets to events occurring at City-owned venues, and to events sponsored by the City, and provided for Administrative Guidelines for the distribution of such tickets; and

WHEREAS, the City's Administrative Guidelines for the distribution of complimentary tickets received by the City of Miami Beach should be amended to provide for a one-time-only application, which shall automatically sunset on March 27, 2015, with regard to the distribution of 175 suite holder tickets to the City's Centennial Concert event, from donors Saxony Beach, LLC and Lanzo Holding Company, to the City of Miami Beach, which tickets shall be distributed by the Mayor of Miami Beach in accordance with the following distribution criteria, which reflects the City Commission's determination of the following acceptable public purposes, which include, without limitation:

- 1) Hosting dignitaries from municipal, state, and federal governmental entities;
- 2) Hosting dignitaries and business leaders from other countries;
- 3) Hosting business leaders to promote economic development;
- 4) Hosting leaders of community service organizations; hosting groups of governmental employees in recognition of their efforts working on the Centennial; and
- 5) Hosting constituents (as the ceremonial head of the City and of the Centennial); and

WHEREAS, the aforesated public purposes are consistent with those set forth in Resolution No. 2014-28638 and the City's Administrative Guidelines.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby formally accept a donation to the City of Miami Beach of 175 suite holder tickets for the Miami Beach Centennial Concert event, "Hard Rock Rising Miami Beach Global Music Festival 2015," to be held on March 26, 2015 (the closing night of the City's 100 Hour Centennial Celebration) from donors Saxony Beach, LLC and Lanzo Holding Company, and amending Resolution No. 2014-28638, to provide for a one-time-only amendment to the City's Administrative Guidelines for the distribution of complimentary tickets received by the City of Miami Beach; said amendment providing that the distribution of the 175 subject donated tickets shall be distributed by the Mayor, on behalf of the City of Miami Beach, and as the official ceremonial head of the City and of the Centennial, in accordance with the following distribution

PASSED and **ADOPTED** this _____ day of March, 2015.

Philip Levine, Mayor

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

2008 City Attorney 3-24-15 Date